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2  
3 **RESOLUTION NO. 2019-07**  
4

5 **RESOLUTION OF THE VILLAGE**  
6 **COMMISSION OF THE VILLAGE OF**  
7 **BISCAYNE PARK, FLORIDA, RATIFYING**  
8 **THE SELECTION AND APPOINTMENT OF**  
9 **BOARD MEMBERS TO THE PLANNING &**  
10 **ZONING ADVISORY BOARD; PROVIDING**  
11 **FOR AN EFFECTIVE DATE**  
12

13  
14 WHEREAS, Chapter 13 of the Village's Land Development Code establishes the  
15 Planning Board, and Article III, Section 2-30 of the Biscayne Park Code governs the rules,  
16 policies and procedures of the Planning Board; and,  
17

18 WHEREAS, these provisions of our Code establishes the selection, appointment  
19 and term of office of the members of the Planning Board; and,  
20

21 WHEREAS, on April 30, 2019, the term of one or more members will expire; and  
22

23 WHEREAS, Village residents interested in serving on or continuing to serve on the  
24 Planning Board have submitted a board application for the Commission's consideration;  
25 and  
26

27 WHEREAS, following the process whereby board applicants for the board were  
28 placed on a ballot, the Village Commission, by majority vote, re-appointed and/or selected  
29 new board members as follows, along with their term of office:  
30

31 Planning Board:

- 32 1. Karim Alhagri, Member, term expires May 2022  
33  
34

35 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF  
36 THE VILLAGE OF BISCAYNE PARK, FLORIDA  
37  
38

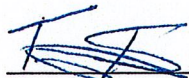
39 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby  
40 ratified and confirmed by the Village Commission.  
41

42  
43 **Section 2.** Consistent with the Village's Code of Ordinances, members have  
44 been selected to serve on the Planning Board.  
45

46  
47 **Section 3.** This Resolution shall become effective upon adoption.  
48  
49  
50

1 PASSED AND ADOPTED this 2<sup>nd</sup> day of April, 2019

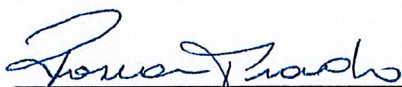
2  
3 The foregoing resolution upon being put to a  
4 vote, the vote was as follows:

5   
6

7 Tracy Truppman, Mayor

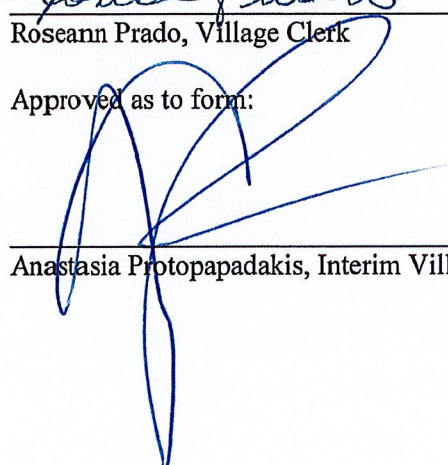
8 Mayor Truppman:  
9 Vice Mayor Johnson-Sardella:  
10 Commissioner Samaria:  
11 Commissioner Tudor:  
12 Commissioner Wise:

13 Attest:

14   
15

16 Roseann Prado, Village Clerk

17 Approved as to form:

18   
19  
20  
21  
22  
23 Anastasia Protopapadakis, Interim Village Attorney  
24



Village of Biscayne Park  
Board Member Application

Last Name <b>ALHAGRI</b>		First Name <b>KARIM</b>		M.I.
Home Address <b>674 NE 117 ST</b>		City <b>Biscayne Park</b>	State <b>FL</b>	Zip Code <b>33161</b>
Principal Business Address		City	State	Zip Code
Home Telephone Number	Cell Number <b>305-896-3789</b>		Work Number	
E-Mail Address <b>Karim@belkasa.com</b>			Are you a registered voter? Yes or No	
What Board(s) are you interested in serving? (All Village Boards are listed on the reverse side of this form.) Please list in order of preference. <b>planning &amp; zoning</b>				
List all Village Boards on which you are currently serving or have previously served. Please include dates.				
Educational qualification. <b>Electrical engineer.</b>				
List any related professional certifications and licenses which you hold. <b>- State General Contracting</b> <b>- Interior design Cert.</b>				
Give your present or most recent employer, and position. <b>Belkasa</b> <b>OWNER</b>				
Describe experiences, skills or knowledge which qualify you to serve on this board. (Please feel free to attach a brief resume.) <b>over 25 years in the construction industry</b>				

I understand that in accordance with Florida Sunshine Law, this information becomes public and may be subject to public review.

I understand that, once appointed and annually thereafter, I may be required to complete a Financial Disclosure Affidavit in compliance with Florida Statutes.

Signature

Date

**3/29/19**



Village of Biscayne Park

Planning & Zoning Advisory Board - Member selection April 02, 2019

	Truppmann	Johnson-Sardella	Samaria	Tudor	Wise	Total
Karim Alhagri	1	1	1	1	1	5
<del>Jared Susi</del>						

Vote for Alternates Members

	Truppmann	Johnson-Sardella	Samaria	Tudor	Wise	Total
Name						
Name						

*The votes placed by each Commissioner are attached.*



## *The Village of Biscayne Park*

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

### COMMISSION MEMBER BALLOT

## Mayor Tracy Truppman

April 02, 2019

## Planning & Zoning Advisory Board

### APPOINTMENT

ONE (1) BOARD MEMBER

TWO (2) ALTERNATES

☒

Karim Alhagri

☐

Jared Sugi

☐☐☐



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### COMMISSION MEMBER BALLOT

## **Vice-Mayor Jenny Johnson-Sardella**

April 02, 2019

## **Planning & Zoning Advisory Board**

### APPOINTMENT

**ONE (1) BOARD MEMBER**

**TWO (2) ALTERNATES**

☒ Karim Alhagri

☐ Jared Susi

☐☐☐



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### COMMISSION MEMBER BALLOT

## Commissioner William Tudor

April 02, 2019

## Planning & Zoning Advisory Board

### APPOINTMENT

ONE (1) BOARD MEMBER

TWO (2) ALTERNATES



Karim Alhagri



Jared Susi



Board Member Ballot - Mayor Coviello



## *The Village of Biscayne Park*

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### COMMISSION MEMBER BALLOT

## Commissioner Betsy Wise

April 02, 2019

## Planning & Zoning Advisory Board

### APPOINTMENT

ONE (1) BOARD MEMBER

TWO (2) ALTERNATES

☒

Karim Alhagri

☒

Jared Susi

N/A

☐☐☐





## *The Village of Biscayne Park*

600 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

### COMMISSION MEMBER BALLOT

## Commissioner Dan Samaria

April 02, 2019

## Planning & Zoning Advisory Board

### APPOINTMENT

ONE (1) BOARD MEMBER

TWO (2) ALTERNATES

☒ Karim Alhagri

☒ Jared Susi

☐☐☐